2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107459

Entity Name: DIGITO AZUL CORP

FILED Apr 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4700 WEST PROSPECT ROAD 4401 NW 20TH AVENUE

SUITE #110 OAKLAND PARK, FL 33309 US OAKLAND PARK, FL 33309 US

Current Mailing Address: New Mailing Address:

US

4401 NW 20TH AVENUE OAKLAND PARK, FL 33309 US

FEI Number: 65-1150286 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GODD-SANTANA, ANGEL 4401 NW 20TH AVENUE OAKLAND PARK, FL 33309

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GODD-SANTANA, ANGEL Address: 4401 NW 20TH AVENUE City-St-Zip: OAKLAND PARK, FL 33309

Title: VP

 Name:
 GRANISH, DANIEL

 Address:
 4401 NW 20TH AVENUE

 City-St-Zip:
 OAKLAND PARK, FL 33309

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANGEL GODDSANTANA PRES 04/14/2011